

Minnesota State Colleges and Universities Transfer Oversight Committee Meeting

(Note the change in time: The committee will meet only from 12:00 noon -2:00 pm on Friday February 15, 2008. The committee will not meet 10:00 am- 12:00 noon as previously scheduled.)

12:00 noon – 2:00 p.m., Friday, February 15, 2008 (Lunch will be available prior to the meeting)
Room 3304 (3rd floor Atrium), Wells Fargo Place, St. Paul, MN

Proposed Agenda (revised)

12:00-12:10	<ol style="list-style-type: none"> 1. Welcome, Introductions, Agenda Membership roster http://www.mntransfer.org/Councils/OversightComm.html Review Transfer Oversight Committee Meeting Notes 11/28/07 Draft http://www.mntransfer.org/Councils/OversightComm.html
12:10-12:50	<ol style="list-style-type: none"> 2. Task Force on Degree Caps http://www.programreview.project.mnscu.edu <ol style="list-style-type: none"> a. status report, Manuel Lopez b. effect on transfer and implications for MnTC
1:00-1:30	<ol style="list-style-type: none"> 3. Faculty presentations of Proposals for Changes to Guideline #4, Q/A on proposals <ol style="list-style-type: none"> a. Guideline #4, health/physical education--Cynthia Carow-Schiebe, Normandale CC, Gary Cook, Anoka Ramsey CC faculty b. Remove Guideline # 4--Lynn Schiller North Hennepin CC faculty c. References: <ol style="list-style-type: none"> i. Proposals: http://www.transfer.project.mnscu.edu> Proposed changes—MnTC and Guidelines ii. Comments posted to http://www.transfer.project.mnscu.edu> Proposed changes iii. Suggestions for Guidelines and MnTC submitted with college and university MnTC review reports http://www.transfer.project.mnscu.edu >Institution's Reports for MnTC Review d. Questions of the presenters
1:30-1:55	<ol style="list-style-type: none"> 4. Uses of 2007 Core Student Outcomes Study Report http://coreoutcomes.project.mnscu.edu

Future Transfer Oversight Committee meetings:

- Thursday, March 6 2008, 2-4 pm. WFP Room 3310. Committee conversation with Linda Baer, Senior Vice Chancellor, Academic and Student Affairs.
- Friday, April 18, 2008 10 am -2pm. WFP Room 3304. Agenda items: Recommendations on proposed Guideline changes, other

FYI :

1. Transfer Orientation for Transfer Specialists Feb 19-20,2008
www.transfercenter.project.mnscu.edu
2. Realizing Student Potential/I Teach Conference Feb 28-March 1, 2007-sessions: Transfer Matters...(Advising Transfer Students) and Roundtable on MnTC
<http://www.ctl.mnscu.edu/> >Events
3. Reimbursement of Travel Expenses for Campus Employees

Handouts:

TOC agenda 2-15-08 Revised

2007-2008 TOC membership

TOC Meeting Notes 11-28-07Draft

NCC proposal: change Health/Physical Education

AACC proposal: change Health/Physical Education

NHCC proposal: remove Guideline #4

Guidelines for Review/Design of a MnTC

Institutional MnTC Review Report Summary TOC 2-15-08

Proposed changes to Guidelines MnTC process

Core Student Outcomes Study 2007-system commonalities

Office of the Chancellor Reimbursement of Travel Expenses for Campus Employees

TOC agenda 3-6-08